



## VILLAGE BOARD OF CLEVELAND, WISCONSIN MONTHLY MEETING

TUESDAY, MARCH 22, 2022, 6:00 PM

<https://global.gotomeeting.com/join/331252373>  
or 1 (646) 749-3122, Access Code 331-252-373

Audio will also be available at the Cleveland Village Hall, 1150 W. Washington Ave, Cleveland, for those unable to participate remotely; face mask and social distancing will be required.

### AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL
- II. CITIZEN INPUT AND COMMUNICATIONS, including possible Committee referrals on any matters reported to the Village Board.
  - A. TERMINATION OF WATER TOWER LEASE AGREEMENT: Mercury Network
  - B. "CLASS B" AMENDMENT TO PREMISES DESCRIPTION: Highland Lodge
  - C. LETTER re POLICE CHIEF VACANCY: Judith Perlman
- III. FEBRUARY 15, 2022, and MARCH 14, 2022, MEETING MINUTES
- IV. RETAIL CLASS "B" FERMENTED MALT BEVERAGE LICENSE: Cleveland Athletic Club, to license the concession stands, ball diamonds, pavilion, and grounds between and around the diamonds on the west end of Veterans Park for the period May 1, 2022, through October 30, 2022.
- V. FINANCIALS
  - A. MONTHLY VOUCHER REPORT
  - B. TELEPHONE SERVICE PROPOSALS: Spectrum and TDS
  - C. MANAGED SERVICES PROPOSAL: Intrac Technology
  - D. SERVICE AGREEMENT: Bluestem Forestry Consulting
- VI. SEC. 110 OUTSIDE OR OFF-DUTY EMPLOYMENT, EMPLOYEE HANDBOOK
- VII. COVID-19/OPEN GOVERNMENT POLICIES
  - A. RETURN TO IN-PERSON GOVERNMENTAL MEETINGS; LOCATION
  - B. VILLAGE HALL BUSINESS HOURS
- VIII. STAFF AND COMMITTEE REPORTS. The Board may ask questions, refer items, and receive updates on topics covered in the report.
  - A. POLICE DEPARTMENT (Statistical Report, Monthly Activities, \$7000 Grant, Updates as Requested)
  - B. ADMINISTRATION (Spring Election, Staff Vacancies, Street Projects/Financials, Zoning Activities, Building Permit Report, Recent Training, Updates as Requested)
  - C. PUBLIC WORKS AND UTILITIES COMMITTEE, 02/28/22 (2022 Street Projects, PFAS Sampling, VFW Bldg Maintenance)
  - D. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 03/09/22 (LEO Hiring Policy, Director's Rpt)
  - E. FINANCE AND BUDGET COMMITTEE, 03/15/22 (Procurement Policy, Director's Rpt)
- IX. ANNOUNCEMENTS AND EVENT REPORTS. The purposes for this section are to allow an event report; obtain projected attendance; and announce or schedule meeting dates and closings. No other action will be taken unless indicated. Meetings will be held remotely unless stated otherwise.
  - A. MON MAR 28 ..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM
  - B. TUE MAR 29 ..... VILLAGE BOARD re 2022 PRELIMINARY ASSESSMENTS, LTC, 6PM
  - C. MON APR 4 ..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM
  - D. TUE APR 5 ..... SPRING ELECTION
  - E. WED APR 6 ..... PLAN COMMISSION, 6PM
  - F. TUE APR 12 ..... VILLAGE BOARD, 6PM
  - G. FRI APR 15 ..... STAFF HOLIDAY (HALF-DAY)
  - H. TUE APR 19 ..... ORGANIZATIONAL MEETING, 6PM
  - I. WED APR 29 ..... MANITOWOC CO VILLAGE ASSN,
  - J. ANY OTHER ANNOUNCEMENTS/EVENTS
- X. CLOSED SESSION pursuant to Sec. 19.85 (1) (e), Wis. Stats., to conduct business related to a contract to provide police services where competitive or bargaining reasons require a closed session.
- XI. OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats. to act on items discussed in closed session, if needed.
- XII. ADJOURNMENT

*The Board reserves the right to open the floor to public input at any point during the course of the meeting.  
Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.*